

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812622

FILED
Jan 12, 2011
Secretary of State

Entity Name: BAGBY ELEVATOR COMPANY, INC.

Current Principal Place of Business:

4240 1ST AVE., S.
BIRMINGHAM, AL 35222 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 320919
BIRMINGHAM, AL 352320919 US

New Mailing Address:

FEI Number: 63-0013700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BAGBY, ARTHUR P III
Address: 4240 1ST AVE. N.
City-St-Zip: BIRMINGHAM, AL 35222 US

Title: V/D
Name: BAGBY, HUNTER M
Address: 4240 1ST AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222 US

Title: D
Name: BAGBY, ANITA L
Address: 4240 1ST AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 35222 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AUTHUR P. BAGBY

CFO

01/12/2011

Electronic Signature of Signing Officer or Director

Date